

FINANCE COMMITTEE

LEWISTON, MAINE

May 10, 2004

PRESENT:

Robert Stone, Councilor Mark Paradis, Councilor Lillian LaFontaine O'Brien, Ronald Paradis and Roger Provencher.

The meeting was called to order at 5:16 p.m. by Chairman Roger Provencher.

On motion of Mr. Stone seconded by Ms. O'Brien it was

VOTED:

(55-2004) To dispense with reading of the minutes of the previous meeting dated April 26, 2004 and to accept and place them on file as submitted by the Clerk.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Stone it was

VOTED:

(56-2004) To award Bid 2004-36 on Tax Bill Outsourcing to Print Graphics/Gem Forms of Portland, Maine, low bidder meeting specifications at their total bid price of \$125/thousand.

VOTE: 5-0

The Committee considered award of the bid on the annual requirements of Bituminous Pavement to be applied by City crews. This material is picked up at the bidder's plant by City trucks therefore, location of the plant does impact the City's cost of buying the material. Although Blue Rock Industries submitted a lower price on various items by approximately \$.75 to \$1.75/ton, the cost of going to the Leeds plant as opposed to the Pike Industries facility on River Road in Lewiston would bring the overall cost higher than the second low bidder.

FINANCE COMMITTEE MINUTES

May 10, 2004

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

VOTED:

(57-2004) To award Bid 2004-024 on Bituminous Pavement to be picked up at the bidder's plant to Pike Industries, Lewiston, Maine, at their bid price as follows:

- | | | |
|----|------------------------------------|-------------|
| 1. | Type 19 mm, 50 Gyration HMA | \$30.75/ton |
| 2. | Type 12.5 mm, 50 Gyration HMA | \$32.25/ton |
| 3. | Type 9.5 mm, 50 Gyration HMA | \$32.25/ton |
| 4. | Type 9.5 mm, Shim, 50 Gyration HMA | \$32.25/ton |
| 5. | Grade D, Fine, Standard Mix | \$32.25/ton |
| 6. | Bituminous Curbing Mix | \$45.50/ton |

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Stone, seconded by Mr. Ron Paradis it was

VOTED:

(58-2004) To award Bid 2004-33 on an articulated Wheeled Loader for the Recycling Facility to Wallingford Equipment of Auburn, Maine, low bidder at their bid price of \$32,000 and to add the alternate for the forks at a price of \$1,300 for a total purchase price of \$33,300.

VOTE: 5-0

At this time the Committee reviewed the City's Waste and Recycling Collection contract which would be awarded on a five (5) year basis. It was recommended that the award of the bid be split between Pine Tree Waste for items 1, 2 & 6 which include the basic waste and recycling collection contract and to award to Almighty Waste items 3, 4 & 5 which is the curbside leaf collection, Christmas tree collection and the waste collection of Lewiston churches, schools and public buildings. After a brief discussion the follow action was taken.

FINANCE COMMITTEE MINUTES

May 10, 2004

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(59-2004) To award Bid 2004-001 on Waste and Recycling Collection contract on an item by item basis as follows:

<u>Vendor</u>	<u>Items</u>	<u>5 yr period Award Amt.</u>
Pine Tree Waste	1) Curbside Waste Collection	\$2,130,174.00
	2) Curbside Recyclables Collection	980,896.00
	6) Waste Collection from Multiple Unit	52,200.00
	Apt. Bldgs.	<u>\$3,163,270.00</u>
Almighty Waste	3) Curbside Leaf Waste Collection	\$127,978.11
	4) Curbside Christmas Tree Collection	42,575.00
	5) Waste Collection from Churches,	112,943.16
	Schools & Public Buildings	<u>\$283,516.27</u>

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Mr. Stone it was

VOTED:

(60-2004) To ratify Change Order # 2 and Change Order #3 to the contract with Ganneston Construction on the Library Project as follows:

Change Order #2	for additional footer to increase the height of column piers	\$2,356.20
Change Order #3	time extension of 14 days	0

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(61-2004) To ratify Change Order #2 to the contract with K & K Construction on the Main and Chapel Street Curb and Sidewalk Improvement Project to correct curbing and catch basin design issues at a cost \$958.

VOTE: 5-0

VOTED:

To adjourn at 5:40 p.m.

Richard T. Metivier
Clerk
Finance Committee